

RESOLUTION  
of the  
Tompkins County Soil and Water Conservation District

Resolution No.: 2016-5

Date: 1/11/2016

*Approval and adoption of Tompkins County Soil and Water Conservation District 2016 Operating, Program and Grant Budget*

**WHEREAS,** The Tompkins County Soil and Water Conservation District Board of Directors has fiduciary responsibility for the operation of the District; and

**WHEREAS,** The Tompkins County Soil and Water Conservation District sets a budget in July or August of each year to begin in January of the following; and

**WHEREAS,** the Tompkins County Soil and Water Conservation District Board of Directors agree that the budget set as of this date is sufficient to carry the operations of the District; and

**WHEREAS,** The Tompkins County Soil and Water Conservation District receives support from the NYS Ag and Markets, Tompkins County and other funding sources to maintain its operational budget for which it must maintain standard accounting procedures for; and

**WHEREAS,** The Tompkins County Soil and Water Conservation District receives support from various agencies to operate a programmatic and grant budget that it is responsible to keep accurate accounting and reporting requirements to each agency for; and

**WHEREAS,** This budget may be updated and revised from time to time by the board at its monthly meeting to reflect changes in the operation of the District

**NOW THEREFORE BE IT RESOLVED,** by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) the Tompkins County Soil and Water Conservation District Board of Directors approve the attached Operational, Program and Grant budget for the District's 2016 Fiscal Year.
- 2.) This resolution will take effect immediately.

Board Chairman Signature \_\_\_\_\_

Dan Carey: Present- Y( ) N ( ) , Vote- Y( ) N( )

Alan Teeter: Present- Y( ) N ( ) , Vote- Y( ) N( )    Aaron Ristow: Present- Y( ) N ( ) , Vote- Y( ) N( )

Jim Dennis: Present- Y( ) N ( ) , Vote- Y( ) N( )    David McKenna: Present-Y( ) N( ) ,Vote-Y( ) N( )